

MINUTES  
Board of Directors Meeting  
Durham Tourism Development Authority  
d/b/a Durham Convention & Visitors Bureau  
Tuesday, May 28, 2002

Present

Rod Abraham	Tom Niemann
Don Ball	Barbara Smith
E'Vonne Coleman	Deborah Vickery
James Heyward	Reyn Bowman
Ron Hunter	Shelly Green
Bill Kalkhof	Thomas Devine
Jason Lazich	

Absent

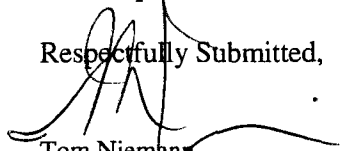
Joe Bowser  
Paul Broughton  
Tom Krakauer  
John Mallard

At 3:05 p.m. Chair Barbara Smith called the meeting to order for discussion and with quorum for action at 3:15 p.m. The following actions were taken:

- Voted to approve the Minutes of April 23, 2002.
- Received a report by Rod Abraham from the Durham Civic Center Authority about re-branding of the Civic Center, voted for the staff of DCVB and the marketing management of the Center to work on implementation.
- Reviewed the status of proposed technical fixes to transitional issues.
- Voted to approve the Financial Status Report as of April 30, 2002.
- Reviewed and discussed the Proposed 2002-2003 Line Item Budget.
- Reviewed and discussed updates to the Strategic Blueprint for Marketing Durham as a Visitor Destination.

At 5:00 p.m., Chair Smith adjourned the meeting.

Respectfully Submitted,

  
Tom Niemann  
Vice Chairman

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